



Board Secretariat

Ref:- JKB/BS/F3652/2023/341
Date: 27th April, 2023

National Stock Exchange of India Ltd
Exchange Plaza 5th Floor
Plot No. C/1 G-Block
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051
Symbol: J&KBANK

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code:532209

SUB:- CONSIDERATION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE BANK FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2023

Dear Sirs,

Pursuant to Regulation 29 and 52 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of the Bank will meet on Thursday May 04, 2023 inter-alia to:

- (a) consider and approve the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended 31st March, 2023; and
- (b) recommend dividend on equity shares, if any, for the year ended 31st March 2023.

This is for your information and appropriate dissemination.

Yours faithfully

For Jammu and Kashmir Bank Limited

(Mohammad Shafi Mir)
Company Secretary